Resolution No. 0103-16

February 16, 2016

Resolution authorizing the First Contract Modification with Northpointe, Inc. (SHERIFF)(Amount \$16,460)

WHEREAS, the original contract was approved on November 3, 2015 under Resolution No. 0807-15 (RFP 2015-52-01); and

WHEREAS, the contract allows the County to award optional work for specific items under certain sections of the Specifications; and

WHEREAS, the Sheriff's Office desires to modify the contract for the purpose of utilizing optional items listed in Appendix F1 under Work Breakdown Structure 3.0 Professional Services – Consulting, Policy & Procedures and Housing Plan Development; and

WHEREAS, the Northpointe, Inc. agrees to provide the optional items as negotiated in the contract; and

WHEREAS, the original contract terms and conditions are still legally binding and shall remain as the governing documents; and

WHEREAS, the contract modification shall be in effect immediately upon approval by the Franklin County Board of Commissioners; and

WHEREAS, The Franklin County Sheriff's Office recommends that the Board of Commissioners approves the First Modification to the contract with Northpointe, Inc. now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached purchase order proof list and the First Contract Modification with Northpointe, Inc. are hereby approved.

AGENCY AMOUNT Sheriff \$16,460.00 Total: \$16,460.00

Prepared by Jennifer Fair

cc: Auditor Administration & Fiscal Purchasing (RFP# 2015-52-01) Franklin County Sheriff's Office Northpointe, Inc.